

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, November 4, 2015

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Consider approval of hiring Hannah B. Caster, PRN, 911 Dispatcher, effective November 4, 2015

Consider approval of pay adjustment to correct error on July 1, 2015 wages for Darlene Doerder, part time GA/VA clerical, County Community Services

Consider approval of accepting the resignation of Leslie George Phipps, operator, Boone County Landfill, effective October 30, 2015

Consider approval of Mental Health Advocate position description

Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor

Consider approval of the contract between Boone County and Peterson Contractors, Inc, Reinbeck, Iowa for Project: BROS-C008(32)—8J-08 – Bridges & Approaches on 140th St. over Squaw Creek in Section 27 Harrison Township

Consider approval of the contract between Boone County and Calhoun-Burns & Associates and authorizing Scott H Kruse, County Engineer to sign the same for bridge design on structure located in West Quarter corner of Section 3 Pilot Mound Township

**8:30 a.m. Don Reefer, B & W Control Specialties, Algona Iowa
RE: Discuss and consider approval of quote for Brush Control in County Drainage Districts**

**9:00 a.m. Lois Powers, Landfill Administrator
RE: Landfill Update
Discussion of procedure of short term temporary lease of the Landfill Grinder/Shredder to City of Ames**

- 9:30 a.m. Discuss and consider contracting Courthouse Janitorial services with a private firm**
- Consider hiring contractor for courthouse janitorial services**
- Discuss and consider present janitorial full time position**
- 10:00 a.m. Steve Cunningham, Veterans Affairs Director**
RE: Department update
- 10:30 a.m. Eric Sloan, IT Director**
RE: Consider approval of contract from Vision Internet for Boone County Website Development Services & visionLive Subscription Services (tabled 10/28/2015)
- 11:30 a.m. Scott Kruse, Asst. County Engineer**
RE: Secondary Road Update
Discuss and consider approval of request for Drainage District Repairs on Drain 169 located in Sec. 13 & 14 Jackson Township

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.